Mahindra CIE

Mahindra CIE Automotive Ltd
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10th August, 2018

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. **BSE Scrip Code: 532756**	**National Stock Exchange of India Ltd.,** Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **NSE Scrip Code: MAHINDCIE**

Dear Sir,

Sub: Allotment of 53,053 Equity Shares pursuant to exercise of options under Company's Employees' Stock Options Scheme – 2015

We wish to inform you that, the Allotment Committee of Board of Directors of the Company vide its resolution passed today i.e. 10th August, 2018 issued and allotted 53,053 Equity Shares of face value of Rs. 10/- pursuant to exercise of options by the eligible employee under the Company's Employees' Stock Option Scheme - 2015. Consequent to the allotment the issued capital increased from Rs. 3,785,488,510/- to Rs. 3,78,60,19,040/- and the subscribed and paid up capital of the Company is increased from Rs. 3,785,479,060/- to Rs. 3,78,60,09,590/-.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra CIE Automotive Limited

MAHINDRA CIE AUTOMOTIVE LTD. MUMBAI

Krishnan Shankar
Company Secretary & Head – Legal
Membership No: F 3482